

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
March 10th, 2021**

The regular meeting of the Somers County Water and Sewer District was held on March 10<sup>th</sup>, 2021 at the Somers Fire Hall.

President Jonathan Fetter-Vorm called the meeting to order at 6:03 pm. Present were Bob Foley, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator. Also present was Shari Johnson, engineer.

**APPROVAL OF MINUTES**

Margery moved. Duane second.

Resolved to approve minutes of February 10<sup>th</sup>, 2021 regular meeting.

All Aye.

**PUBLIC COMMENT:** Justin and Jasmine Morton were present. They expressed their thanks for helping locate their water and sewer services and getting them information to increase service up at the mansion.

**NEW BUSINESS:**

- A. **Engineer's Report:** Contracts for the tank project are almost ready to be signed. Pre-construction meeting is scheduled and work is ready to begin in the next week. The project pre-construction meeting will be set at a later time.
- B. **Plant Investment Fees:** Andy wrote up calculations for the plant investment fees for review.

**OLD BUSINESS**

- A. **Annexation – Beach Property:** Nothing new at this time.
- B. **Capital Improvements:** Shari went through the committee's list and put together estimated prices of our projects.

**Manager's Report:** Andy presented his monthly report as attached.

**Secretaries Report:** Financial statements for month ending February 28<sup>th</sup>, 2021 were presented.

**Bills:** Unpaid bills report was presented.  
Bob moved. Margery second  
Resolved to pay the bills.  
All Aye.

**Delinquent List:** Presented

**Other Business:** Closed meeting to discuss litigation at 7:10pm.

Public meeting reconvened.

Duane made a motion to reject the Somers property settlement offer. Bob second.

Resolved to reject offer.  
All Aye.

Margery moved to adjourn the meeting. Bob second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:56 pm.

Minutes approved at the April 14<sup>th</sup>, 2021 meeting:

  
\_\_\_\_\_  
President

Attest:

  
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Secretary